

CITY OF HOLLISTER - AGENDA

for **Industrial Development Authority Meeting**

of **October 5, 2015**

on or after the hour of:

6:30 p.m. in the City Council Chambers, City Hall, 375 Fifth Street, Hollister

NOTICE TO THE PUBLIC

Persons who wish to address the Industrial Development Authority (IDA) must complete a Speakers Card and give it to the Clerk prior to addressing the IDA members. Those who wish to address the IDA on an agenda item will be heard when the presiding officer calls for comments from the audience. City-related items not on the agenda will be heard under the Public Input section of the agenda. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the public portion of the meeting will be closed and the matter brought to the IDA for discussion and action.

Call to Order

Roll Call:

Chairperson Ignacio Velasquez, Vice Chairperson Raymond Friend, Member Victor Gomez, Member Karson Klauer, Member Mickie Solorio Luna, City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, and City Clerk Thomas Graves.

Pledge of Allegiance

Verification of Agenda Posting

AGENDA

1. CONSENT RESOLUTION (September 29, 2015):

Resolution No. 44, A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF HOLLISTER APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT.

This Resolution authorizes an amendment to the existing Joint Exercise of Powers Agreement between the Industrial Development Authority, the City of Hollister and the Redevelopment Agency in order to remove the Redevelopment Agency as a party and add the Hollister Industrial Development Authority as a party.

2. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:

PUBLIC INPUT.

This is the time for anyone in the audience to speak on any item not on the agenda and within the subject matter jurisdiction of the IDA. When the Clerk calls your name, please come to the podium, state your name and address for the record, and speak to the Authority members. Each speaker will be limited to two (3) minutes. Please note that state law prohibits the IDA from discussing or taking action on any item not on the agenda.

3. UNFINISHED BUSINESS:

None

4. NEW BUSINESS:

None

5. MISCELLANEOUS:

None.

ADJOURNMENT:

The next Regular Industrial Development Authority Meeting is scheduled for January 4, 2016, on or after the hour of 6:30 p.m. 7:00 P.M.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].